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## State Stem Cell Agency ICOC Agenda 08-01-06

Aug 1, 2006

**Main Location:**

Mission Bay Conference Center at UCSF  
Robertson Auditorium  
1675 Owens St.  
San Francisco, CA 94158

### California State Stem Cell Agency

Agenda 8/1 Scientific Strategic Planning Meeting

**INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE ("ICOC")  
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To The  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

**Date:** August 1, 2006

**Time:** 7:00 - 10:00 PM (Estimated)

**Location:**

- Mission Bay Conference Center at UCSF  
Robertson Auditorium  
1675 Owens St.  
San Francisco, CA 94158

## **PUBLIC SESSION**

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

## **ACTION ITEMS**

4. Consideration of values for the CIRM Scientific Strategic Plan, and further consideration of mission statement and objectives, to provide direction for the Scientific Strategic Planning team.
5. Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

## **\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at [mking@cirm.ca.gov](mailto:mking@cirm.ca.gov) or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

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